Articles in Asbestos-Talc Products of Washington, Inc. Art. No. 69812 Date Filed Capital 23,000.00 November 8, 1929 Expiration 3.3.4.50 Place of Business Mount Vernon Stricken from Records Page Recorded Book Roinstated For Year, 1917 1918 1919 1920 Number 19 815 19 18 18 19 Date Paid TEPI SWA 11 1 2 For Year, 1934 1027 🕄 1933 1930 1931 🙈 1932 Number 11212 Date Paid 1930 1940 W For Year **电影**1035 1937 Date Paid 1945 1946 1947 💥 Number Date Pald

Comp'd. NEH. (), to L.B.O.

Articles of Incorporation

F THE

Asbestos-Talc Products of Washington, Inc.

Place of business Mount Vernon

Time of existence 50 years

Capital Stock, \$ 23,000.00

State of Washington, ss.

Filed for record in the office of the Secretary of State. Nov. 8, 1929

at 3:00 o'clock P. M.

Recorded in Book 159 Page 559-560

DOMESTIC CORPORATIONS

Secretary of State.

Filed at request of.....

C. R. Buck, 204 Polson Building,

Mount Vernon, Washington.

Filing and recording fee, \$25.00

License to June 30, 1930, \$15.00

Certificate mailed

to above address.

INDEXED. Compared.

S. F. No. 1108—1921. Appròved as to Form by Dept. of Efficiency. 5M—5-11-28. 5666.

ARTICLES OF INCORPORATION OF ASBESTOS-TALC PRODUCTS OF WASHINGTON INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, C. R. Buck, Emanuel A. Alm, Harvey D. Williams and W. A. George, each and all being residents and electors of the state of Washington, and citizens of the United States of America, to form a body corporate under the laws of the state of Washington, do hereby formulate the following articles of incorporation, executing them in triplicate:

ARTICLE I.

The corporate name of this corporation is Asbestos-Talc Products of washington. Inc.

ARTICLE II.

The principal place of business of the corporation will be at Mount Vernon, Skagit County, state of Washington.

ARTICLE III.

The objects for which this corporation is formed, and the powers and franchises vested in it by these articles, in addition to the powers and privileges granted by statute are as follows:

- 1. To acquire, own, sell, mortgage, lease, improve, plat, dedicate or develop real estate:
- 2. To purchase, hold, mortgage, sell, bail, hypothicate or in any other manner use, handle or dispose of personal properties, or personal and mixed properties.
- 3. To conduct mining operations of mineral, ores, stone, tale, asbestos, coal or any other deposits, and to produce and manufacture any and all of the products or by-products therefrom, and to sell, ship and convey the same to any market by any means of transportation suitable for the purpose.
- 4. To acquire title or right of possession by other means to any mines or properties in mines, timber rights, oil or gas rights, machinery and/or supplies for the operation of their business, and corporate shares of other corporations.

Page 2, Articles Of Incorporation.

- 5. To buy or sell at wholeale or retail any merchandise.
- 6. To give or take security in business transactions of this corportion, and to give or take credit, borrow money, buy or sell stocks and bonds, issue bonds or preferred stock, and carry on business of whatever nature and kind it may be to secure the rights, and effect the purposes of this corporation.

ARTICLE IV.

This corporation is authorized to have a capitalization of two thousand shares of the par value of Ten Dollars per share, and three thousand shares of non par value, of which non par value stock there shall be subscribed by the incorporators fifty shares of the initial non par value stock at ten dollars per share, amounting to \$500.00.

ARTICLE V.

The existance of this corporation shall be fifty years from the day of the execution of these articles.

ARTICLE VI.

The board of trustees onosen to manage the business of this corporation for the next three months, or until the regular election and qualification of the officers under the by-laws hf the corporation, are C. R. Buck, Emanuel A. Alm, Harvey D. Williams and W. A. George.

In witness whereof the incorporators have hereunto set their hands at Mount Vernon, Washington, this fourth day of November, 1929.

Tomanuel a. alm Walseorge

Page 3 Articles Of Incorporation.

State of Washington, County of Skagit, ss;

I, Verne Branigin, a Motary Public, do hereby certify that on this 4th day of Movember, 1929, before me appeared C. R. Buck, Emanuel A. Alm, Harvey D. Williams and W. A. George, personally known by me to be the individuals described in and who executed the within instrument, and to me acknowledged that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

mitness my hand and official seal this 4th day of Rovember, 1929.

Notary Public in and for said state, residing at ount Vernon, wn.

AFFIDAVIT CONCERNING VALUE OF ASSETS RECEIVED FOR NON-PAR VALUE STOCK

State of Washington, County of Skagit, ss;

Wash.

C. R. Buck, being by me first duly sworn, on oath says that he is one of the incorporators and subscribers to shares of stock in the Asbestos-Tale Products Of Washington, Inc.

That the value of the assets received by the corporation in return for the issuance of its non-par value stock does not exceed three thousand dollars to the best knowledge and belief of the affiant.

Coff Ruch

Subscribed and sworn to before me this 5th day of Nov., 1929.

Notary Public in and for said state, residing at Mount Vernon, W